

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

REVISED #2

Tuesday, July 18, 2023

New Start Time

9:15 PRESENTATIONS

- A. Proclamation Commemorating Peace Day in honor of Mattie J. T. Stepanek's life and legacy, by Councilmembers Katz, Alborno, and Luedtke

9:30 GENERAL BUSINESS

(Tenenbaum)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: There are no minutes for approval.

LEGISLATIVE SESSION - Day #22

(1) 9:35 Call of Bills for Final Reading:

- A. **Bill 24- 23, Airpark Community Advisory Committee - Established** (Wellons)
TE Committee recommends enactment with amendments.
- B. **Bill 15-23, Landlord-Tenant Relations - Anti Rent Gouging Protections** (Wellons)
PHP Committee recommends enactment with amendments.

RECESS

1:15 PRESENTATION

- A. Proclamation recognizing Ken Reichard for his years of service to Senator Cardin, by Council Vice President Friedson and Council President Glass

(2) 1:30 CONSENT CALENDAR

- A. **Introduction - Resolution to approve the Office of Legislative Oversight's (OLO) FY24 Work Program** (Cihlar)
Action is tentatively scheduled for 7/25/23.
- B. **Action - Amendment to the FY23-28 Capital Improvements Program: Nonprofit Preservation Fund** (Mia)

(2) 1:30 **CONSENT CALENDAR** (*continued*)

- C. **Action** - Resolution to approve the FY24 schedule of revenue estimates and appropriations (Howard)
- D. **Action** - Executive Regulation 10-23, Sales Prices of Moderately Priced Dwelling Units - Moderately Priced Housing (Mia/Jeong)
- E. **Action** - Resolution to confirm the County Executive's appointments to the Montgomery Cares Program Advisory Board: Susan Emery and Kathryn Kelly (Tenenbaum)
- F. **Action** - Resolution to confirm Confirmation of the County Executive's appointments to the Human Trafficking Prevention Committee: Florence Jewell (Tenenbaum)
- G. **Action** - Resolution to confirm the County Executive's appointments to the Wheaton Urban District Advisory Committee: Philip Daley, Tanya Baskin (Tenenbaum)
- H. **Action** - Resolution to approve Executive Regulation No. 9-23, Amendment to the Montgomery County Personnel Regulations - Employee Drug and Alcohol Use and Drug and Alcohol Testing (Howard)
- I. **Action** - Resolution to approve Montgomery College Petition for FY24 State Funding, Macklin Tower Library Design, Rockville Campus (Crupi)
- J. **Action** - Resolution to approve Montgomery College Petition for FY24 State Funding, Resource Center Library Project Construction, Takoma Park/Silver Spring Campus (Crupi)
- K. **Action** - Resolution to approve Montgomery College Petition for FY24 State Funding, Student Services Center Design, Germantown Campus (Crupi)
- L. **Introduction** - Special Appropriation to the FY24 Operating Budget of the Community Grants - Non-departmental Account (NDA) in the amount of \$1,500,000 for the Non-Profit Technical Assistance and Management Support (NTAMS) Grants, and the Underserved Communities Projects (UCP) Grants Programs (Source of funds: General Fund: Undesignated Reserves) (Howard)
Public hearing/action is scheduled for 7/25/23.
- N. **Action** - Resolution to adopt an amendment to the FY23-28 Capital Improvements Program: Preservation of Naturally Occurring Affordable Housing Fund CIP (Mia)
- Added:** O. **Introduction** - Special Appropriation to the FY24 Operating Budget Montgomery County Government, Office of the County Executive: \$198,594, Community Use of Public Facilities: \$60,000, and Department of Health and Human Services: \$20,000 for Summer and After School Youth Safety Program (Source of Funds: State Grant) (Yao)
Public hearing/action is scheduled for 7/25/23.

- (3) 1:30 **INTERVIEW - County Executive's Nominee for Chief, Aging and Disability, Department of Health and Human Services: Patrice McGee** (Tenenbaum)
Action is scheduled for 7/25/23.

(4) 2:15 **DISTRICT COUNCIL SESSION**

- A. **Action - ZTA 23-02, Regulatory Approvals - Mixed-Use Housing Community** (Ndou)
PHP Committee recommends approval with amendments.

- B. **Action - SRA 23-01, Administrative Subdivision - Mixed-Use Housing Community** (Ndou)
PHP Committee recommends approval.

ADJOURN

The following appointments were received from the County Executive and are scheduled for confirmation on July 25, 2023:

- **Friendship Heights Urban District Advisory Committee:** Ellen Coren, James (Jad) Donohoe, Danielle Leopold, Clara Lovett, John Ziegenhein
- **Washington Suburban Sanitary Commission:** Fausto Bayonet

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 7/21/23 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council or committee meeting, dial 240-773-3333.

FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at
<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

July 25, 2023	9:00 am	Regular Session
July 31-Sept 8		Council on Recess
Sept 12, 2023	9:00 am	Regular Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at
<https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

July 25, 2023

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| 1:30 pm | Pedestrian Master Plan |
| 1:30 pm | ZTA 23-05, Vehicle Parking Design Standards - Commercial Vehicle Parking for Properties with a Residential Use |
| 1:30 pm | Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 CIP, MCPS from multiple construction projects to MCPS Local Unliquidated Surplus Account, \$3,400,000 |
| 1:30 pm | Transfer of Unexpended Project Balance within the FY24 Capital Budget and Amendment to the FY23-28 CIP, MCPS- from MCPS Local Unliquidated Surplus Account, \$3,400,000 to multiple construction projects |

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